BOARD OF PUBLIC WORKS AND SAFETY MINUTES February 16, 2010

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 16, 2010 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress and Ronald Shriner. Absent: Tilara McDonald-Treece

Ed Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the February 9, 2010 regular meeting. Mr. Childress seconded. Passed.

OLD BUSINESS

Certificate of Completion-Fire Station #1 Renovation with Mid States (Tabled 2/2/2010)

President Henriott stated that this item will remain tabled.

NEW BUSINESS

Engineering

Consulting Contract-Green Infrastructure Feasibility and Strategy Report

Jenny Miller, Public Works Director, presented to the Board and recommended approval of a Consulting Contract for Green Infrastructure Feasibility and Strategy Report with Williams Creek Consulting. The contract amount is \$73,470.00. Ms. Miller stated that as part of the Storm Water Program and trying to reduce combined sewer overflows and reduce storm water entering into the combined sewers, the City of Lafayette is looking at doing a Feasibility/Master Plan to use Green Infrastructure in the street designs. Jean Wodarek, Williams Creek Consulting Representative, gave a short presentation on providing Storm Water management with the streetscapes in the City of Lafayette. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Legal Council

Taxi Cab Permit Revocation

President Henriott stated that Scott Evans' Taxi Cab Permit has temporarily revoked. Scott Evans was not present at the meeting to speak on his behalf. Mrs. Murray moved to permanently revoke the permit. Mr. Childress seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,740,270.24. Mr. Jones answered questions the Board had regarding items on the claims. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

MISCELLANEOUS

Resolution 04-2010-Resolution in Support of Preservation of Mailing Processing in Lafayette, IN

President Henriott presented to the Board and recommended approval of a Resolution 04-2010 A Resolution in Support of Preservation of Mailing Processing in Lafayette, Indiana.

RESOLUTION 04-2010

RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF LAFAYETTE IN SUPPORT OF PRESERVATION OF MAIL PROCESSING IN LAFAYETTE, IN

Whereas, The Lafayette, West Lafayette and surrounding "479" associated offices have enjoyed excellent mail service since the Lafayette mail processing facility opened in 1967, and

Whereas, The Lafayette, West Lafayette, "479" area is a rapidly growing, dynamic and vibrant area, and

Whereas, The Lafayette, West Lafayette, "479" area is situated at a transportation hub of Interstate Highway 65, and the soon to be Hoosier Heartland Highway, and a nexus of State and County Roads, and

Whereas, The Lafayette, West Lafayette, "479" area is a national and international center for knowledge, research and education with both Purdue University, Ivy Tech and numerous other educational facilities, and

Whereas, The Lafayette, West Lafayette, "479" area is a growing and rapidly expanding national and international business center for both the State of Indiana and the United States of America, and

Whereas, Timely reliable communication in all forms and especially written is vital to the continued well being of the communities' residents, businesses and institutions therefore be it:

Resolved, That every effort be made to insure that, the Lafayette, West Lafayette, and all"479" Associate Office Mail processing remain in the Lafayette Main Post Office, and be it further

Resolved, That efforts be made to influence the Postal Service to process all mail in communities closer to Lafayette than Indianapolis at the Lafayette Mail Processing Facility.

The Resolution 04-2010 passed with a unanimous voice vote.

Banner Request-Global Fest

President Henriott, on behalf of Pennie Ainsworth, presented to the Board and recommended approval of a Banner Request for Global Fest. The banner will be hung on Main Street from August 10-24, 2010. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Banner Request-Red Cross Month

President Henriott, on behalf of Red Cross, presented to the Board and recommended approval of a banner Request for Red Cross Month. The banner will be hung on Main Street from March 1-31, 2010. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

PUBLIC COMMENT

Mayor Roswarski announced that the Journal & Courier had a nice article on Faith Killian-Fassnaucht. Ms. Fassnaucht organizes the Bear Hugs for our Troops and will be going to Washington D.C. She will be having a Tea Party on Saturday February 20, 2010 at MCL Cafeteria from 10:30-12:00pm. The Tea Party is to help generate more bears for the troops and to teach kids how to write letters to the troops.

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:13 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s President

 $\begin{array}{ccc} \text{ATTEST:} \, \underline{\text{Mindy Miller}} & \text{s/s} \\ \text{Mindy Miller 1}^{\text{st}} \, \text{Deputy Clerk} \end{array}$

Minutes written by Mindy Miller, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

The Engineering Office issued the following Building Permits for the week ending February 12, 2010.

Lafayette LIVE Permit Listing

Pemit/		-	crime Listing	
Application Number	Status	Issued To / Owner	Parcel / Address	Permit Amount Location/Ldt Number/Description
Type: Com	imercial			
16230	Permit Issued 02/01/2010	SMITH PHILIP D SMITH PHILIP D	LAFAYETTE 156004001142 1608 SCHUYLER AVE Lafayette, IN 47904	\$2,263.00 Palid: \$2,263.00 Due: \$0.00 Hippensteel Funeral Care
Estimated Value: \$170,00	00.00	Current Property Value: \$0.	00	Improvement Square Footage: 0.00
16231	Permit Issued 82/01/2010	Home Health Depot MENNEN BUILDERS INC	LAFAYETTE 156081170476 1221 CREASY I N S #P Lafayette, IN 47905	\$73.00 Paid: \$73.00 Due: \$0.00 Tenant build out - Home Health Depot
Estimated Value: \$25,000	0.00	Current Property Value: \$0.	00	Improvement Square Footage: 5,300.00
16236	Permit Issued 02/02/2010	LAFAYETTE CITY OF LAFAYETTE CITY OF	LAFAYETTE 156072000172 515 COLUMBIA ST Lafayette, IN	Paid: \$1.145.00 Due: \$1,145.00 Energy Sp.00 Renovation Redevelopment Annex Off
Estimated value: \$560,39	90.00	Current Property Value: \$0.	w	Improvement Square Footage: U.UU
16238	Permit Issued 02/03/2010	Guillermo Cabreia VALLEY LAKES LLC	LAFAYETTE 162171000057 1803 Vetetans Memorial PKWY : Lafayette IN 47909	\$183.00 \$183.00 Due: \$180.00 Rancho Real Mexican Restaurant
Estimated Value: \$80,000	0.00	Current Property Value: \$0.	00	Improvement Square Footage: 0.00
16239	Permit Issued 02/03/2010	FELDHAUS DANIEL E FELDHAUS DANIEL E	LAFAYETTE 156055010023 1500 CINCINNATI ST Lafayette, IN	\$77.00 Paid: \$77.00 Due: \$0.00 Diamond Back Gutter Cover
Eblimated Value, \$25,600	0.00	Current Property Value. \$0.	00	Improvement Square Footage, 0.00
16244	Permit Issued 02/05/2010	Daniel E Peyton BECK PLAZA LLC	LAFAYETTE 162166040058 109 BECK LN 116-118 Lafayette, IN 47909	\$173.00 Beck Development Paid: \$173.00 116-118 Due: \$0.00 Tenant Build out - Ren: A Center
Estimated Value: \$75,000	0.00	Current Property Value: \$0.	00	Improvement Square Footage: 4,095.00
16245	Permit Issued 02/05/2010	DE SANTIAGO JESUS DE SANTIAGO JESUS	LAFAYETTE 156121010012 3315 MCCARTY LN LAFAYETTE, IN 47905	\$51.00 Paid: \$51.00 Due: \$0.00 8x56 store front addition
Estimated Value: \$14,000	0.00	Current Property Value: \$0.	00	Improvement Equare Footage: 0.00
16256	Permit Issued 02/12/2010	Jeff Kessler 350 LLC	LAFAYETTE 960164130200 2606 E 360 S 1 Latayette, IN 47909	\$109.00 Sycamore Professiona Village Paid: \$109.00 Bidg B Due: \$0.00 biodo center Lenant Build Out
Estimated Value: \$42,350	0.00	Current Property Value: \$0.	00	Improvement Square Footage: 704.00
9	Permit Issued 02/12/2010	MENNEN BUILDERS INC MENNEN BUILDERS INC	LAFAYETTE 156081170476 1221 CREASY LN S #P Lafayette, IN 47905	Paid: \$0.00 Due: \$0.00 Widen door for Home Health De
nated Value: \$2,000.00		Current Property Value: \$0.0	10	Improvement Square Footage: 0.00
nit Type: Commen	cial: 9 Permit(s)	Permit Amount: \$4,074.00		Pald Amount \$4,074.00 Due: \$0.00
: Demolitio	n			
	Permit Issued 02/09/2:010	MENNEN BUILDERS INC MENNEN BUILDERS INC	LAFAYETTE 156081170476 1221 CREASY LN S Lafayette, IN 47905	\$0.00 Paid: \$0.00 Due: \$0.00 Interior Demo Suite B
nated Value: \$1,000.00		Current Property Value: \$0.00	1	Improvement Square Footage: 0.00
2	Permit Issued 02/10/2:010	Kathy Bennett (Bob Ross owner)	323 Columbia St Lafayette, IN 47901	Paid: \$0.00 Due: \$0.00
nated Value: \$1,000.00		Current Property Value: \$0.00	1	Improvement Square Footage: 0.00
nit Type: Demolitio	n: 2 Permit(s)	Permit Amount: \$0.00		Paid Amount \$0.00 Due: \$0.00
			_	

Permit Type: Residential: 6 Permit(s)

i age 5					
Туре:	Electrical				
16240	Permit Issued 02/09/2010	JIII Davis KIEFER LARRY M	LAFAYETTE 16013100069D 3052 CHINOOK LN Lafayette, IN 47909	Paid: \$2	25.00 25.00 \$0.00
Estimated Value	\$500.00	Current Property Vallue: \$0	1.00	Improvement S	quare Footage: 0.00
16248	Permit Issued 02/11/2010	June Palms Home Leasing LLC	I. 1502 N 13TH ST Lafayette, IN 47904	Paid: \$5	25.00 25.00 50.00 Upgrade Electrical
Estimated Value	\$500.00	Current Property Vallue: \$0	1.00	Improvement S	quare Footage: 0.00
16251	Permit Issued 02/10/2010	Leo Klemme Leo Klemme	LAFAYETTE 160155000380 1009 ARCHWAY DR Lafayette, IN	Pald: \$3	25.00 25.00 \$0.00
Estimated Value	: \$0.00	Current Property Value: \$0	1.00	Improvement S	quare Footage: 0.00
16258	Permit Issued 02/12/2010	Dave Hiorton Dave Hiorton	LAFAYETTE 160155000016 1001 SOUTHLEA DR Lafayette, IN	Paid:	so.ooi so.ooi 50.001 Upgrade 100 amp
Estimated Value	\$200.00	Current Property Vallue: \$0	1.00	Improvement S	quare Footage: 0.00
Permit Type:	Electrical: 4 Permit(s)	Permit Amount: \$75.00		Paid Amount \$75.00	Due: \$0.00
Туре:	Residential				
16233	Permit Issued 02/02/2010	O'CONNOR THOMAS J RUTH S O'CONNOR THOMAS J RUTH S	LAFAYETTE 156:119000543 1509 CATULA AVE Lafavette, IN	Paid: \$56	5.00 Fair Park 2nd addition 5.00 5.00 Interior remodel
Estimated Value:	\$16,000.00	Current Property Value: \$0.	•		uare Footage: 0.00
16249	Permit Issued 02/12/2010	Diane Jefferies Diane Jefferies	LAFAYETTE 156011000420 1929 PERRINE ST LAFAYETTE, IN	Paid: \$0	0.00 0.00 0.00 Remodel bath A.D.A accessibility
Estimated Value:	\$48,000.00	Current Property Value: \$0.	00	Improvement Sq	uare Footage: 0.00
16250	Permit Issued 02/10/2010	Joe Ashby Joe Ashby	LAFAYETTE 956064010451 225 N 2nd St Unit 5I LAFAYETTE, IN 47901	Paid: \$358	8.00 Renaissance Place Condo 5-I 8.00 Interior remdel condo
Estimated Value:	\$78,000.00	Current Property Value: \$0.	00	Improvement Sq	uare Footage: 0.00
16252	Permit Issued 02/11/2010	KNAPP WILLIAM P & CLOUGH AMY E KNAPP WILLIAM P & CLOUGH AMY E	LAFAYETTE 156:146002749 2526 RAINBOW DR Lafayette, IN	Paid: \$105	5.00 Jessico Hills Est PT4 5.00 58 0.00 Sunroom addition
Estimated Value:	\$41,000.00	Current Property Value: \$0.	00	Improvement Sq	uare Footage: 0.00
16253	Permit Issued 02/11/2010	BRAUNSDORF ALLEN BRAUNSDORF ALLEN	LAFAYETTE 156061000579 630 FERRY ST Lafayette, IN	Paid: \$73	3.00 3.00 0.00 Remodel attic for media room
Estimated Value:	\$25,000.00	Current Property Value: \$0.	00	Improvement Sq	uare Footage: 0.00
16257	Permit Issued 02/12/2010	Gary Henriott Gary Henriott	LAFAYETTE 156139000226 510 OAKLAWN DR Lafayette, IN 47905	Paid: \$313	3.00 Oaklawn 3.00 0.00 Interior remodel
Estimated Value:	\$145,000.00	Current Property Value: \$0.	00	Improvement Sq	uare Footage: 0.00

Permit Amount: \$904.00

Due: \$0.00

Paid Amount \$904.00

Type:	Sign

16009	Permit Issued 02/02/2010	Mainstreet Capital Partners LLC Mainstreet Capital Partners LLC	LAFAYETTE 156081140072 1750 Creasy Ln S Lafayette, IN 47905	\$47.00 Pald: \$47.00 Due: \$5.00 Sign for Creasy Spring Health Campu	IS	
Estimated Value: \$2,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00		
16232 Estimated Value: \$2,000.00	Permit Issued 02/09/2010	Paragon TIPPECANOE SHOPPES LLC & VALLEY VIEW TIPP Current Property Value: \$0.0	LAFAYETTE, IN 47905	\$27.00 Paid: \$27.00 Due: \$0.00 Improvement Square Footage: 0.00		
16234	Permit Issued 02/09/2010	BOWSHER DANIEL H & MELISSA K BOWSHER DANIEL H & MELISSA K	LAFAYETTE 156081010074 821 S EARL AVE Lafayette, IN	\$25.00 Pald: \$25.00 Due: \$0.00		
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00		
16237	Permit Issued 02/10/2010	Jose Miranda (owner)	811 S EARL AVE LAFAYETTE, IN	\$25.00 Paid: \$25.00 Due: \$0.00		
Estimated Value: \$25.00		Current Property Value: \$0.0	00	Improvement Square Footage: 0.00		
16246	Permit Issued 02/09/2010	Regina Brooks BECK PLAZA LLC	LAFAYETTE 162166040058 109 BECK LN Lafayette, IN 47909	\$25.00 Paid: \$25.00 Due: \$0.00		
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00		
16254	Permit Issued 02/11/2010	JEFF SQUARE LLC JEFF SQUARE LLC	LAFAYETTE 156:149000018 1400 TEAL RD #5 Lafayette, IN 47905	\$31.00 Paid: \$31.00 Due: \$0.00 Sign for State Farm Ins		
Estimated Value: \$2,500.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00		
16255	Permit Issued 02/11/2010	BECK PLAZA LLC BECK PLAZA LLC	LAFAYETTE 162166040058 109 BECK LN 116-118 Lafayette, IN 47909	\$31.00 Palid: \$31.00 Due: \$0.00 Sign for Rent a Center		
Estimated Value: \$3,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00		
Permit Type: Sign: 7 Permit(s)		Permit Amount: \$211.00		Palid Amount \$211.00 Due: \$0.00		